

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE  
ACADEMIC SENATE

Minutes of the Organizational Meeting, June 5, 2012

Members Present: Jeanette Bicais, Chris Chamberlain, Patricia Drew, Jennifer Eagan, Denise Fleming, Erik Helgren, Linda Ivey, Patricia Jennings, Evelia Jimenez, Shubha Kashinath, Sweety Law, Gari Li, Michael Mahoney, Dania Massey, Christopher Moreman, James Murray, Sally Murphy, Julia Olkin, Chung-Hsing Ouyang, Andrew Pasquinelli, Asha Rao, Gretchen Reevy, Dianne Rush Woods, Michael Schutz, Tammie Simmons-Mosley, Jason Singley, Carl Stempel, David Stronck, Diana Wakimoto, Mitchell Watnik, Lan Wu, Meiling Wu, Helen Zong

Members Absent: Elizabeth Bergman, Chris Baysdorfer, Randi Cowdery, Denise Crozier, Roger Doering, Eric Engdahl, David Fencsik, Liz Ginno, Janet Green, James Houpis, Chris Kitting, Keith Kravitz, Michael Lee, Monique Manopoulis, Brian McKenzie, Maria Ortuoste, Oanh Tran, Evaon Wong-Kim

Mike Mahoney, outgoing Senate Chair of 2011-12, called the organizational meeting to order at 4:15pm.

1. The procedure for electing Senate officers and Executive Committee members at-large, as stated in the Standing Rules, was explained, and attending 2012-13 senators received voting packets.
2. Election of Officers and Executive Committee Members at-large:

The following faculty members were elected to be officers of the 2012-13 Senate:

Chair: Mitch Watnik (COS)  
Vice Chair: Jennifer Eagan (CLASS)  
Secretary: Denise Fleming (CEAS)

The following faculty members were elected to be members at-large of the 2012-13 Executive Committee:

Liz Ginno (LIBR)  
James Murray (COS)  
Gretchen Reevy (COS)  
Sweety Law (CBE)  
Patricia Jennings (CLASS)

For informational purposes, the *ex officio* members of the 2012-13 Executive Committee are:

Denise Fleming (CEAS), ASCSU Senator 2012-14 (and Secretary)  
James Houpis, Provost  
Michael K. Mahoney (COS), Immediate Past Chair  
Leroy Morishita, CSUEB President (non-voting)  
Dianne Rush Woods (CLASS), ASCSU Senator 2012-15

3. Adjournment

Respectfully submitted,  
Tamra Donnelly, secretary *pro tem*